



Town of Wyoming
Council Meeting Minutes
Wyoming Municipal Building
January 9, 2017, 7:30 P.M.

REGULAR TOWN COUNCIL MEETING

CALL TO ORDER – Mayor Rife called the Meeting to order at 7:30 p.m.

ROLL CALL

Council attending: Mayor, Dale Rife; Treasurer, Kyle Dixon and Council Member, Doug Denison

Council Absent: Vice-Mayor, Terry Witt and Secretary, Georgette Williams.

Mr. Dixon motioned with a second from Mr. Denison to excuse Mr. Witt and Ms. Williams from the meeting both due to illness. Mayor Rife, Mr. Dixon, and Mr. Denison, Aye. None Opposed. Motion carried.

Staff attending: Laura Connor, Town Clerk; Pam Haddick, Finance Clerk; Chief Martin Willey; and Richard Snyder, Building Inspector

Audience attending: Glenn Neese, CW Fire Department; Joyce Stockslager; Seth Greenberg; and Erin Nieli

PUBLIC COMMENTS

- None

ADOPTION OF AGENDA

Mr. Denison moved with second by Mr. Dixon to adopt the agenda as published. Mayor Rife, Mr. Dixon, and Mr. Denison, Aye. None Opposed. Motion carried.

ANNOUNCEMENTS – GOOD NEWS – MAYOR’S REPORT

- Mayor Rife stated that the rafters are about to go up and the footers are complete on the Maintenance Building at 321 Broad Street.
- There was a challenge with the water level due to the increased amount of recent rain, but Mr. Papen was contacted to adjust the spillway and the water level lowered almost immediately.

CORRESPONDENCE

- Correspondence is available in Town Hall for anyone interested.

ADOPTION OF PREVIOUS MEETING MINUTES

The following minutes were presented

- December 5, 2016 Public Hearing Minutes
- December 5, 2016 Council Meeting Minutes
- December 5, 2016 Executive Session
- December 26, 2016 Special Meeting (Bid Award)

Mr. Denison moved with second by Mr. Dixon to adopt all of the minutes as presented. Mayor Rife, Mr. Dixon, and Mr. Denison, Aye. None Opposed. Motion carried.

TREASURER'S REPORT

- Mr. Dixon presented the reports for council to review.
- Mr. Dixon presented the results from the audit for review. Pam indicated that most of the recommendations have already been implemented. Since this is a very detailed report and to give Council time to review, approval of the audit review will occur at next month's meeting.

Mr. Denison moved with a second from Mr. Dixon to approve the Treasurer's Report subject to audit. Mayor Rife, Mr. Dixon, Mr. Denison, Aye. None opposed. Motion carried.

POLICE REPORT

- Chief Martin Willey presented report.
- He indicated that Quality Kitchen on Southern Boulevard has been hit twice recently with burglary.
- There have been few domestics but the overall numbers were high due to the holidays.

FIRE COMPANY REPORT

- Glen Neese presented November 2016 report.
- Mr. Neese also indicated that they are currently working on receiving grants for extra gear, updated radios and hiring new employees.

C/W SEWER & WATER REPORT

- No one was in attendance to give report, but Mr. Mike Quinn provided an update earlier in the day.
- Mayor Rife summarized Mr. Quinn's update. The tower is up and running. The brown water complaints are decreasing. Litigation is still in judge's hand with no decision to date.

PLANNING & ZONING

- No one was in attendance to give a report.
- Mayor Rife provided an update. The Joint Meeting with Linda Raab was very informative and there are plans to schedule Joint Meetings with Planning and Zoning and Council once every quarter.

BUILDING INSPECTOR REPORT

- Mr. Snyder presented report. There are 27 open permits as of December 31, 2016.
- He questioned if there could be a possible reduction of time allowed for completion of permits from one (1) year to six (6) months. He also questioned if there could be different time frames for different types of jobs. (i.e. 6 weeks or 3 months for a fence; 6 months for new construction). Discussion ensued.
- Mr. Snyder has identified at least five (5) abandoned vehicles. He will attempt to discuss with residents to remove vehicles prior to mailing letters.

PARK/STREET REPORT

- Mayor Rife stated that with the recent weather, the roads have been icy, but Lew has been doing a good job with the new salt spreader.
- The resurfacing of Layton Avenue will be completed in the Spring.

ANNEXATION

- Karen Barnes, 12171 Willow Grove Road has submitted a request to have her property annexed into the Town of Wyoming. The property is at the corner of Remus Lane.

Mr. Dixon moved with second by Mr. Denison to accept the request for annexation into the Town of Wyoming and approve for the process to proceed. Mayor Rife, Mr. Dixon, and Mr. Denison, Aye. None Opposed. Motion carried.

- Mayor Rife asked for volunteers to form an Annexation Committee. Mayor Rife, Mr. Dixon and Mr. Denison all volunteered for the committee.

Mr. Denison moved with a second from Mr. Dixon to approve the Annexation Committee to include Mayor Rife, Mr. Dixon and Mr. Denison. Mayor Rife, Mr. Dixon, Mr. Denison, Aye. None opposed. Motion carried.

UNFINISHED BUSINESS

- 321 Broad Street – update provided earlier in this meeting under Good News
- 24 S. Mechanic Street – property is boarded up. There is a question on the status of abatement. Fire department has agreed to burn.
- 46 S. Mechanic Street – property is boarded up. There is a question on if there is asbestos present – testing needs to occur to verify. Currently cleaning up the yard.
- Center Street Lot – presented to PLUS on December 21, 2016 and expect to receive responses by January 26, 2017.

NEW BUSINESS

- Board of Election and Poll Worker Volunteers – Mayor Rife stated that we are looking for volunteers to assist with the upcoming elections. Volunteers are being sought for Board of Elections and Poll Workers. A special meeting will be held later in January to appoint all volunteers.
- Ordinance 35-17 – Adopting 2015 International Property Maintenance Code. Laura Connor presented the ordinance, read the synopsis and noted the first reading of Ordinance 35-17

CALENDAR OF EVENTS – Tentative schedule of meetings. Please check with Town Hall for any changes or cancellations.

- CWSWA, 01/10/17, 7:00 p.m., CWSWA Office
- Planning & Zoning Meeting, 01/10/17, 7:30 p.m., Municipal Building
- Town Council Meeting – 02/06/17, 7:30 p.m., Municipal Building

PUBLIC COMMENTS

- Seth Greenberg and Erin Nieli introduced themselves as new neighbors. Mayor Rife welcomed them to the Town of Wyoming

COUNCIL COMMENTS

- None

Council took a break at 8:10 p.m.

Mr. Denison moved and was seconded by Mr. Dixon to move into Executive Session at 8:12 p.m. Mayor Rife, Mr. Dixon, Mr. Denison, Aye. None opposed. Motion carried.

Council returned to regular session at 8:42 p.m.

Mr. Denison moved with a second by Mr. Dixon to adjourn the meeting. Mayor Rife, Mr. Dixon, Mr. Denison, Aye. None opposed. Motion carried.

The meeting adjourned at 8:43 p.m.

Laura Connor
Town Clerk